

MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

FEBRUARY 4, 2014

5:30 P.M.

CALL TO ORDER: The City of Rushville Board of Public Works and Safety met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, and Ron Jarman answered roll call. Also present was City Attorney, Julie Newhouse.

PUBLIC HEARING – Self-Evaluation and Transition Plan ADA – Mayor Pavey opened the meeting for a public hearing for the ADA Self-Evaluation and Transition Plan. Mayor Pavey said the plan had been sent to the local ARC organization and to the school. ARC approved the plan and said it looks good. Anna Jo Richards, representing the school, sent back some questions. We sent them to DLZ and then replied back to Richards. She was satisfied with the response. McGowan made a motion to close the public hearing. Jarman seconded the motion. Motion carried.

MINUTES: Minutes of the January 21, 2014 meeting were presented for approval. Cameron made a motion to approve the minutes as presented. McGowan seconded the motion. Motion carried.

MAYOR’S REPORT: None.

CLERK-TREASURER’S REPORT: Copley informed the Board that they would receive their month end reports later this week.

DEPARTMENT HEAD REPORTS:

Street – Street Commissioner Miller said they are ready for the arrival of the snow.

Animal – Animal Warden Moran said they took in 29 animals in January. Fifteen of those were City and fourteen were County. Eight animals were euthanized.

Fire – Fire Chief Jenkins reported that for the month of January they answered 72 ambulance calls and 19 fire calls. This time last year they had 44 medical calls and 10 fire calls.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. **Police Department Hire** – Four candidates were interviewed. Jarman made a motion to hire Donald Cochran and Robert Banker. Cameron seconded the motion. Motion carried.
2. **424 West 1st Street – Sale of Property** – Newhouse said this was published for the next meeting.
3. **Contracts-Housekeeping, Etc. – RFP** – McGowan made a motion to table until the next meeting. Jarman seconded the motion. Motion carried.
4. **Farm Rental – Open Bids** –The following 3 bids were received:
 - a. Roger & Kristy Cain = \$362.00 per acre
 - b. Brad Stephenson = \$370.00 per acre
 - c. Brad Gwinup = \$376.00 per acre

The City Attorney will review the bids. The Board will move forward at the next meeting.

5. **Policy and Procedure Manual** – Mayor Pavey sent the policy to the Board for review. Cameron made a motion to table until the next meeting. McGowan seconded the motion. Motion carried.
6. **Contract for Services-City Donations/Encumbrances** – All of the contracts have not yet been returned.
7. **RMH Intercept Agreement** – Changes were made by Jenkins and Newhouse. McGowan made a motion to send the revised agreement to the hospital. Cameron seconded the motion. Motion carried.

NEW BUSINESS:

1. **Compensation and Benefit Committee-Police Department**
 - a. **RPD Agreement for Training and Uniform Reimbursement** – Cameron made a motion to approve the Agreement for Training and Uniform Reimbursement for the Police Department. Jarman seconded the motion. Motion carried.
 - b. **RPD Contract for Special Police Officer for Detective Services** – McGowan made a motion to approve the Contract for Special Police Officer for Detective Services. Cameron seconded the motion. Motion carried with Board Member Jarman abstaining from the vote.

Tucker said they have been in negotiations to retain Joe Jarman. Jarman stated that he would be available to start immediately. McGowan made a motion to hire Joe Jarman

effective Saturday, February 8th, Cameron seconded the motion. Motion carried with Jarman abstaining from the vote.

c. **RPD Quartermaster Job Description** – Cameron made a motion to approve the quartermaster job description. Jarman seconded the motion. Motion carried. There will be no additional pay for this position at this time.

d. **RPD General Order 63 – Take Home Vehicle Policy** - McGowan made a motion to approve General Order 63. Jarman seconded the motion. Motion carried.

2. **Adoption of Self-Evaluation and Transition Plan – ADA** – McGowan made a motion to approve the plan. Pavey said this is a requirement by INDOT. Jarman seconded the motion. Motion carried.

ADJOURN: There was no further business to come before the Board; Jarman made a motion to adjourn. Cameron seconded the motion. The meeting adjourned at 5:55 p.m.